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FILED

Jun 26 2025

Mark B. Busby
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,)	CASE NO.	4:25-mj-70807 MAG
Plaintiff,)		
v.)	NOTICE OF PROCEEDINGS ON OUT-OF-	
)	DISTRICT CRIMINAL CHARGES PURSUANT TO	
DAVIOUS ARJHAN GREENWOOD-JAMES,)	RULES 5(c)(2) AND (3) OF THE FEDERAL	
Defendant.)	RULES OF CRIMINAL PROCEDURE	

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on, or around, June 26, 2025, the above-named defendant was arrested pursuant to an arrest warrant (copy attached) issued upon an

- ☒ Indictment
☐ Information
☐ Criminal Complaint
☐ Other (describe) _____

pending in the District of Montana, Case Number CR-25-62-BLG-SPW-4.

In that case (copy of indictment attached), the defendant is charged with violations of 21 U.S.C. §§ 846, 841(a)(1), 18 U.S.C. §§ 2, 1956(h), 21 U.S.C. §§ 853(a)(1) and (2), 881(a)(7) and (11), 18 U.S.C.

§ 981(a)(1), 982 and 28 U.S.C. § 2461 (c).

Description of Charges: Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances, Possession with Intent to Distribute Controlled Substances, Aiding & Abetting, Conspiracy to Commit Money Laundering and Criminal Forfeiture.

The maximum penalties are as follows:

21 U.S.C. § 846

Mandatory minimum 10 years to life imprisonment, \$10,000,000 fine, and at least five years supervised release;

21 U.S.C. § 841(a)(1) and 18 U.S.C. §§ 2

Mandatory minimum 10 years to life imprisonment, \$10,000,000 fine, and at least five years supervised release;

18 U.S.C § 1956(h)

20 years of imprisonment. \$500,000 fine, and three years of supervised release;

Title 21 penalties may be enhanced for prior drug-related felony convictions.

Respectfully Submitted,

CRAIG H. MISSAKIAN
UNITED STATES ATTORNEY

Date: June 26, 2025

/s/ Kenneth Chambers
KENNETH CHAMBERS
Assistant United States Attorney

JULIE R. PATTEN
Assistant U.S. Attorneys
U.S. Attorney's Office
James F. Battin Courthouse
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ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

FILED

MAY 23 2025

Clerk, US District Court
District of Montana - Billings

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

**CHRISTINA LAVON HILL,
NATHAN WILNAU, DION ANDRE
DAVIS II, DAVIOUS ARJHAN
GREENWOOD-JAMES, TYLER
CHRISTOPHER TAITER-
GALLON, and BONNIE CHU,**

Defendants.

CR 25-62-BLG -SPW

INDICTMENT

**CONSPIRACY TO POSSESS WITH
INTENT TO DISTRIBUTE AND TO
DISTRIBUTE CONTROLLED
SUBSTANCES (Count 1)**

Title 21 U.S.C. § 846

**(Penalty: Mandatory minimum 10 years to
life imprisonment, \$10,000,000 fine, and at
least five years supervised release)**

**POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCES (Count 2)**

Title 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2

**(Penalty: Mandatory minimum 10 years to
life imprisonment, \$10,000,000 fine, and at
least five years supervised release)**

**DISTRIBUTION OF
METHAMPHETAMINE (Count 3)**

Title 21 U.S.C. § 841(a)(1)

**(Penalty: Mandatory minimum 10 years to
life imprisonment, \$10,000,000 fine, and at
least five years of supervised release.)**

	CONSPIRACY TO COMMIT MONEY LAUNDERING (Count 4) Title 18 U.S.C. § 1956(h) (Penalty: 20 years of imprisonment, \$500,000 fine, and three years of supervised release) CRIMINAL FORFEITURE 21 U.S.C. §§ 853(a)(1) and (2) and 21 U.S.C. §§ 881(a)(7) and (11) 18 U.S.C. § 981(a)(1) 28 U.S.C. § 2461(c) TITLE 21 PENALTIES MAY BE ENHANCED FOR PRIOR DRUG- RELATED FELONY CONVICTIONS
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THE GRAND JURY CHARGES:

COUNT 1

That beginning in January 2022, and continuing until on or about July 26, 2024, at Billings, in Yellowstone County, in the State and District of Montana, in Wyoming, California, and elsewhere, the defendants, CHRISTINA LAVON HILL, NATHAN WILNAU, DION ANDRE DAVIS II, DAVIOUS ARJHAN GREENWOOD-JAMES, TYLER CHRISTOPHER TAINTER-GALLON, and BONNIE CHU, knowingly and unlawfully conspired with others both known and unknown to the Grand Jury, to possess with the intent to distribute, and to distribute, in violation of 21 U.S.C. § 841(a)(1), 50 grams or more of actual methamphetamine, a Schedule II controlled substance, and 400 grams or more of fentanyl, a Schedule II controlled substance, all in violation of 21 U.S.C. § 846.

COUNT 2

That beginning in January 2022, and continuing until on or about July 26, 2024, at Billings, in Yellowstone County, in the State and District of Montana, and elsewhere, including Wyoming and California, the defendants, CHRISTINA LAVON HILL, NATHAN WILNAU, DION ANDRE DAVIS II, DAVIOUS ARJHAN GREENWOOD-JAMES, TYLER CHRISTOPHER TAITER-GALLON, and BONNIE CHU, knowingly and unlawfully possessed, with the intent to distribute, 50 grams or more of actual methamphetamine, a Schedule II controlled substance, and 400 grams or more of fentanyl, a Schedule II controlled substance, and aided and abetted the same, in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2.

COUNT 3

That on or about August 18, 2023, at Billings, in Yellowstone County, in the State and District of Montana, the defendant, CHRISTINA LAVON HILL, knowingly and unlawfully distributed 50 grams or more of actual methamphetamine, a Schedule II controlled substance, and aided and abetted the same, in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2.

COUNT 4

That beginning in January 2022, and continuing until on or about April 2024, at Billings, in Yellowstone County, in the State and District of Montana, and elsewhere, including Wyoming and California, CHRISTINA LAVON HILL,

NATHAN WILNAU, DION ANDRE DAVIS II, DAVIOUS ARJHAN GREENWOOD-JAMES, TYLER CHRISTOPHER TAINTER-GALLON, and BONNIE CHU, knowingly and intentionally conspired, confederated, and agreed to conduct financial transactions that involved the proceeds of specified unlawful activity, including possession with the intent to distribute controlled substances, in violation of 21 U.S.C. § 841(a)(1), with the intent to promote the carrying on of such specified unlawful activity, in violation of 18 U.S.C. §§ 1956(a)(1)(A)(i), 2, in that defendants CHRISTINA LAVON HILL, DION ANDRE DAVIS II, and BONNIE CHU initiated and directed wire transfers of United States currency between Montana and California, in order to pay for and fund the purchase of additional controlled substances, including methamphetamine, and while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented proceeds of some form of unlawful activity, all in violation of 18 U.S.C. § 1956(h).

FORFEITURE ALLEGATIONS

Upon conviction of any of the offenses set in forth in counts 1 - 3 of this indictment, the defendants, CHRISTINA LAVON HILL, NATHAN WILNAU, DION ANDRE DAVIS II, DAVIOUS ARJHAN GREENWOOD-JAMES, TYLER CHRISTOPHER TAINTER-GALLON, and BONNIE CHU, shall forfeit, pursuant to 21 U.S.C. §§ 853(a)(1) and (2) and 21 U.S.C. §§ 881(a)(7) and (11): (1) any

property constituting and derived from any proceeds obtained, directly and indirectly, as a result of the commission of said offense; and (2) any property used and intended to be used, in any manner and part, to commit, and facilitate the commission of, said offense; and (3) any firearm used and intended to be used to facilitate the transportation, sale, receipt, possession, and concealment of controlled substances and any proceeds traceable to such property.

Upon conviction of count 4 of this indictment, the defendants, CHRISTINA LAVON HILL, NATHAN WILNAU, DION ANDRE DAVIS II, DAVIOUS ARJHAN GREENWOOD-JAMES, TYLER CHRISTOPHER TAINTER-GALLON, and BONNIE CHU, shall forfeit to the United States any real property, real and personal, which constitutes and is derived from proceeds traceable to the offenses, and is involved in the offenses, and traceable to such property, pursuant to 18 U.S.C. §§ 981(a)(1) and 982, and 28 U.S.C. § 2461(c).

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.


KURT G. ALME
United States Attorney


CYNDEE L. PETERSON
Criminal Chief Assistant U.S. Attorney

RECEIVED USMS D/MT
MAY 23 2025 PM 3:23UNITED STATES DISTRICT COURT
DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DAVIOUS ARJHAN GREENWOOD-
JAMES,

Defendant.

CR-25-62-BLG-SPW-4

WARRANT FOR ARRESTTO: UNITED STATES MARSHAL AND ANY
AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest DAVIOUS ARJHAN GREENWOOD-JAMES and take the arrested person without unnecessary delay before the nearest federal magistrate judge to answer the Indictment charging him with Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances, Possession with Intent to Distribute Controlled Substances, Aiding & Abetting, Conspiracy to Commit Money Laundering and Criminal Forfeiture in violation of Title 21 U.S.C. §§ 846, 841(a)(1), Title 18 U.S.C. §§ 2, 1956(h), Title 21 U.S.C. §§ 853(a)(1) and (2), 881(a)(7) and (11), Title 18 U.S.C. § 981(a)(1), 982 and Title 28 U.S.C. § 2461(c).

Assigned to Julie R. Patten, AUSA


 Judith Harris, Deputy Clerk
AS ORDERED BY U.S. MAGISTRATE JUDGE TIMOTHY J. CAVAN
Billings, Montana**BAIL FIXED AT NONE**

Date of Issue: May 23, 2025

<i>R E T U R N</i>	
DATE RECEIVED:	LOCATION:
EXECUTED BY ARREST OF THE ABOVE-NAMED DEFENDANT	
DATE OF ARREST:	Craig Anderson UNITED STATES MARSHAL
LOCATION:	
BY:	
Deputy U.S. Marshal	